

**UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF NORTH CAROLINA**

In re: WHIPKEY, ROBERT WAYNE

§ Case No. 12-51178

WHIPKEY, CHERYL IVES

§

Debtors

§

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under Chapter 7 of the United States Bankruptcy Code on August 16, 2012. The undersigned trustee was appointed on August 16, 2012.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 3,500.00

Funds were disbursed in the following amounts:

Administrative expenses	<u>120.00</u>
Payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Leaving a balance on hand of	\$ <u>3,380.00</u>

The remaining funds are available for distribution.

Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

**TFR (4/1/2009)**

5. The deadline for filing claims in this case was 02/26/2013. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

6. The Trustee's proposed distribution is attached as **Exhibit D**.

7. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$875.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$875.00, for a total compensation of \$875.00. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$82.75, for total expenses of \$82.75.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 08/28/2013

By: /s/ Edwin H. Ferguson, Jr.  
Trustee

**TFR (4/1/2009)**

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 12-51178

Trustee: (530160) Edwin H. Ferguson, Jr.

Case Name: WHIPKEY, ROBERT WAYNE  
WHIPKEY, CHERYL IVES

Filed (f) or Converted (c): 08/16/12 (f)

§341(a) Meeting Date: 09/21/12

Period Ending: 08/28/13

Claims Bar Date: 02/26/13

1  Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2  Petition/ Unscheduled Values	3  Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4  Property Abandoned OA=\$554(a)	5  Sale/Funds Received by the Estate	6  Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 2803 Dillard Road, Madison NC 27025, Entirety Lien: Mortgage account opened 4/05 - Amount: 138706.00; Lien: Revolving account opened 4/05 - Amount: 38550.00	217,400.00	0.00		0.00	FA
2 First Citizens Bank Checking Account - FD	701.71	0.00		0.00	FA
3 First Citizens Bank Checking/ Savings Account in	957.32	0.00		0.00	FA
4 Clothing, Personal, Kitchen Appliances, Stove, R	2,775.00	0.00		0.00	FA
5 State Farm Life Insurance Policy: - MD	3,500.00	0.00		0.00	FA
6 First Citizens Investor Services IRA - MD	23,285.49	0.00		0.00	FA
7 1999 Chevrolet Express Van; 125K Miles; 90% NADA	3,037.50	1,518.75		1,236.55	FA
8 2001 Chrysler PT Cruiser; 217 K Miles; 90% NADA	3,060.00	1,530.00		1,245.71	FA
9 2002 24" Pioneer Travel Trailer	2,500.00	1,250.00		1,017.74	FA
10 2008 Chrysler PT Cruiser; 83K Miles - MD only	8,325.00	0.00		0.00	FA
<b>10 Assets Totals (Excluding unknown values)</b>	<b>\$265,542.02</b>	<b>\$4,298.75</b>		<b>\$3,500.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

8/28/13 - TFR &amp; App for Comp sent to BA for review

Initial Projected Date Of Final Report (TFR): February 28, 2014      Current Projected Date Of Final Report (TFR): March 31, 2014

## Form 2

### Cash Receipts And Disbursements Record

Page: 1

Case Number: 12-51178  
 Case Name: WHIPKEY, ROBERT WAYNE  
               WHIPKEY, CHERYL IVES  
 Taxpayer ID #: \*\*-\*\*\*1395  
 Period Ending: 08/28/13

Trustee: Edwin H. Ferguson, Jr. (530160)  
 Bank Name: The Bank of New York Mellon  
 Account: \*\*\*\*-\*\*\*\*\*54-66 - Checking Account  
 Blanket Bond: \$16,031,854.00 (per case limit)  
 Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/21/12		Vrsecky Probst & Associates, LLP	Acct #10001; Payment #1; Full Payment of Settlement on 3 Vehicles - 1999 Chevrolet Van, 2001 Chrysler PT Cruiser, 2002 24" Pioneer Trailer		3,500.00		3,500.00
	{7}		Acct #10001; Payment #1; Full Payment of Settlement on 3 Vehicles - 1999 Chevrolet Van, 2001 Chrysler PT Cruiser, 2002 24" Pioneer Trailer	1129-000			3,500.00
	{8}		Acct #10001; Payment #1; Full Payment of Settlement on 3 Vehicles - 1999 Chevrolet Van, 2001 Chrysler PT Cruiser, 2002 24" Pioneer Trailer	1129-000			3,500.00
	{9}		Acct #10001; Payment #1; Full Payment of Settlement on 3 Vehicles - 1999 Chevrolet Van, 2001 Chrysler PT Cruiser, 2002 24" Pioneer Trailer	1129-000			3,500.00
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,475.00
12/31/12		The Bank of New York Mellon	Banking & Technology Fee	2600-000		25.00	3,450.00
01/03/13		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001053016088 20130103	9999-000		3,450.00	0.00

ACCOUNT TOTALS	3,500.00	3,500.00	\$0.00
Less: Bank Transfers	0.00	3,450.00	
Subtotal	3,500.00	50.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$3,500.00	\$50.00	

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 12-51178  
 Case Name: WHIPKEY, ROBERT WAYNE  
               WHIPKEY, CHERYL IVES  
 Taxpayer ID #: \*\*\*\*1395  
 Period Ending: 08/28/13

Trustee: Edwin H. Ferguson, Jr. (530160)  
 Bank Name: Rabobank, N.A.  
 Account: \*\*\*\*\*4866 - Checking Account  
 Blanket Bond: \$16,031,854.00 (per case limit)  
 Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/04/13		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	3,450.00		3,450.00
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,440.00
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,430.00
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,420.00
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,410.00
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,400.00
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,390.00
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,380.00

ACCOUNT TOTALS	3,450.00	70.00	\$3,380.00
Less: Bank Transfers	3,450.00	0.00	
Subtotal	0.00	70.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$70.00	

Net Receipts :	3,500.00
Net Estate :	\$3,500.00

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # *****54-66	3,500.00	50.00	0.00
Checking # *****4866	0.00	70.00	3,380.00
	\$3,500.00	\$120.00	\$3,380.00

## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-51178

Case Name: WHIPKEY, ROBERT WAYNE

Trustee Name: Edwin H. Ferguson, Jr.

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
N/A	

Applications for chapter 7 fees and administrative expenses have been filed as follows:

	<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<i>Trustee</i>	EDWIN H. FERGUSON, JR.	\$ 875.00	\$ 82.75
<i>Attorney for trustee</i>	Ferguson, Scarbrough, Hayes, Hawkins, & DeMay, PA	\$ 449.00	\$ _____
<i>Appraiser</i>	_____	\$ _____	\$ _____
<i>Auctioneer</i>	_____	\$ _____	\$ _____
<i>Accountant</i>	_____	\$ _____	\$ _____
<i>Special Attorney for trustee</i>	_____	\$ _____	\$ _____
<i>Charges,</i>	U.S. Bankruptcy Court	\$ _____	\$ _____
<i>Quarterly Fees,</i>	_____	\$ _____	\$ _____
<i>Other</i>	_____	\$ _____	\$ _____

Applications for prior chapter fees and administrative expenses have been filed as follows:

	<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
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<i>Attorney for debtor</i>	\$ _____	\$ _____
<i>Attorney for</i>	\$ _____	\$ _____
<i>Accountant for</i>	\$ _____	\$ _____
<i>Appraiser for</i>	\$ _____	\$ _____
<i>Other</i>	\$ _____	\$ _____

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$7,431.91 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
2P-1	<u>Internal Revenue Service</u>	\$ 7,431.91	\$ 1,973.25

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 21,553.67 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent.

Timely allowed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
1 -1	<u>Discover Bank DB Servicing Corporation</u>	\$ 5,803.56	\$ 0.00
2U-1	<u>Internal Revenue Service</u>	\$ 691.70	\$ 0.00
3 -1	<u>Dell Financial Services LLC</u>	\$ 4,124.06	\$ 0.00
5 -1	<u>Citibank, N.A.</u>	\$ 421.82	\$ 0.00
7 -1	<u>Ashley Funding Services LLC</u>	\$ 36.91	\$ 0.00
8 -1	<u>Ashley Funding Services LLC</u>	\$ 207.08	\$ 0.00
9 -1	<u>Ashley Funding Services LLC</u>	\$ 91.37	\$ 0.00
10 -2	<u>Capital One, N.A.</u>	\$ 2,492.59	\$ 0.00
11 -1	<u>eCAST Settlement Corporation, assignee</u>	\$ 1,435.58	\$ 0.00
12 -1	<u>eCAST Settlement Corporation, assignee</u>	\$ 4,455.34	\$ 0.00

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<u>13 -1</u>	<u>Portfolio Investments II LLC</u>	\$ <u>805.53</u>	\$ <u>0.00</u>
<u>15 -1</u>	<u>Portfolio Investments II LLC</u>	\$ <u>988.13</u>	\$ <u>0.00</u>

Late filed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
	N/A		

Subordinated unsecured claims for fines, penalties, and forfeitures are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
	N/A		

The amount of surplus returned to the debtor after payment of all claims and interest is \$0.00.

UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA  
Winston-Salem Division

IN RE:

Robert Wayne Whipkey a/w Cheryl Ives  
Whipkey,

Case No. B 12-51178 C-7W

Debtor(s).

**SUMMARY OF SERVICES RENDERED BY EDWIN H. FERGUSON, JR**

From August 16, 2012, through the closing of this case, the undersigned has and will perform professional services for the estate in the capacity of Trustee. Attached hereto is an itemization of time expended and expenses incurred in the performance of these services.

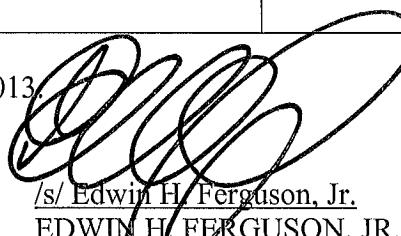
Name/Title	Hours spent
EDWIN H. FERGUSON, JR., Trustee	7.0
Marsha J. Greene, Paralegal	20.5
<b>Total:</b>	<b>27.5</b>

Pursuant to Section 326(a), Trustee's compensation would be as follows (Calculated on Total Disbursements) based on formula per petition filing date:

25% of first \$5,000.00 (\$1,250.00 maximum)	\$875.00
10% of next \$45,000.00 (\$4,500.00 maximum)	\$0.00
5% of next \$950,000.00 (\$47,500.00 maximum)	\$0.00
3% of balance	\$0.00

Total Disbursements and Projected Disbursements	\$0.00
Total Compensations	\$875.00
Expenses---See attached itemization for detail:	\$82.75
<b>Total Amount Requested</b>	<b>\$957.75</b>

Respectfully submitted today, August 28, 2013,



/s/ Edwin H. Ferguson, Jr.  
EDWIN H. FERGUSON, JR.  
Attorney for Trustee  
N.C. State Bar No. 6148  
65 McCachern Blvd., P.O. Box 444  
Concord, NC 28026-0444  
Telephone: (704) 788-3211

## **BIOGRAPHICAL INFORMATION**

EDWIN H. FERGUSON, JR. - is engaged in the private practice of law in Concord, North Carolina, and is a member of the law firm of Ferguson, Scarbrough & Hayes, P.A. and devotes a substantial part of his practice to the field of bankruptcy. The Applicant received his undergraduate degree from Wake Forest University and his law degree from Wake Forest University. The Applicant has been engaged in the practice of law since 1974 and enjoys a rating of "a v" by Martindale-Hubbell in the legal profession.

In addition, this Applicant has attended numerous continuing legal education seminars devoted to bankruptcy, and on occasion has served as a lecturer. In the practice of law the Applicant devotes over 40% of his time to bankruptcy-related matters and is generally known in his community as a specialist in the field of bankruptcy law. The Applicant is a member of the Chapter Seven (7) Panel of Trustees since the panel's inception and is a member of the Bankruptcy Section of the North Carolina Bar Association, the North Carolina Bar Association, American Bar Association, and the National Association of Bankruptcy Trustee.

MARSHA J. GREENE - Has worked in the litigation area of law for a period of 6 years prior to joining the firm of Ferguson, Scarbrough, Hayes, Hawkins & DeMay, P.A. She received an Associates Degree in Applied Sciences – Legal Secretary with honors from Central Piedmont Community College in 1995. Marsha became a member of the North Carolina Bar Association, Legal Assistants division in August 2005 and was awarded the North Carolina Certified Paralegal designation in January 2006. Marsha joined the Bankruptcy Section of Ferguson, Scarbrough, Hayes, Hawkins & DeMay, P.A. in October of 1999, assisting Edwin H. Ferguson, Jr., in his role as a member of the panel of Chapter 7 Trustees and assisting generally in reorganization cases.

HOLLY G. HILL - Graduated from The University of North Carolina at Charlotte with a Bachelor's Degree in Business Administration in 2009. Holly joined the law firm of Ferguson, Scarbrough, Hayes, Hawkins & DeMay, P.A. in August 2010 and began assisting Edwin H. Ferguson, Jr., in his role as a member of the panel of Chapter 7 Trustees in February 2011.

Debtor - Robert Wayne Whipkey a/w Cheryl Ives Whipkey

Bankruptcy Case Number -- B -12-51178 C-7W

Our Case Number -- 12-88199

Bankruptcy Petition Filed / Trustee Appointed 8/16/12

Invoice Date	Staff	Hours	Rate	Total
<b>Trustee Time / Paralegal for Trustee Time</b>				
8/28/2013	Trustee - Edwin H. Ferguson, Jr. (ETR)	7	\$0.00	\$0.00
8/28/2013	Paralegal/Trustee - Marsha J. Greene (PTR)	20.5	\$0.00	\$0.00
	<b>Total</b>	<b>27.5</b>		<b>\$0.00</b>

Reimbursements (Copies & Postage) Summary		
8/28/2013	Copies Reimbursement	\$66.25
8/28/2013	Postage Reimbursement	\$10.37
8/28/2013	Bond Reimbursement	\$6.13
	<b>Total Reimbursements</b>	<b>\$82.75</b>

Debtor - Robert Wayne Whipkey a/w Cheryl Ives Whipkey

Bankruptcy Case Number -- B -12-51178 C-7W

Our Case Number -- 12-88199

Bankruptcy Petition Filed / Trustee Appointed 8/16/12

Date	Work Performed	Staff	Hours	Rate/Price	Billed Amt
	Prepare new case -- set-up in Caselink, TimeMatters, Download Necessary Petition Documents, Prep Initial Info Sheet for 341, Review new case for				
8/17/2012	possible assets	PTR	1	\$0.00	\$0.00
	Rec'd Request for Notices filed by Capital One, NA -				
9/2/2012	added creditor to contacts & linked to matter Review with Paralegal Newly Assigned Trustee Case /	PTR	0.2	\$0.00	\$0.00
9/20/2012	Preparation for Initial 341 Meeting	ETR	0.3	\$0.00	\$0.00
9/21/2012	Attendance at Initial 341 Meeting Attendance at Initial 341 Meeting - Meeting	PTR	0.2	\$0.00	\$0.00
9/21/2012	Concluded Open New Asset File, Change Info in TimeMatters and CaseLink to show new asset case, Print remaining petition documents, type label, organize file, Prep Possible Asset Sheet and Determine issues	ETR	0.2	\$0.00	\$0.00
9/24/2012	in case Input Assets into CaseLink / Determine Each Asset's	PTR	1	\$0.00	\$0.00
9/24/2012	Status Review file for Need for ET to Obj to Prop Ex or Discharge / No Apparent discharge issues to date // Possible Exemption Issues //Gave to Trustee for	PTR	0.5	\$0.00	\$0.00
10/16/2012	further review Review for Exemption/Discharge Issues -	PTR	0.3	\$0.00	\$0.00
10/16/2012	Determined no issues - No need for ET Met with Trustee to review new case for possible Issues and/or next step - Unprotected Equity in 3	ETR	0.2	\$0.00	\$0.00
10/17/2012	Vehicles = \$4,298 Met with Paralegal to review new case for possible Issues and/or next step - Unprotected Equity in 3	PTR	0.3	\$0.00	\$0.00
10/17/2012	Vehicles= \$4,298 - Dictation of Letter to Atty/Debtor Transcription, Preparation, Review with Trustee and Mailing - Letter to Vrsecky re: unprotected equity in	ETR	0.3	\$0.00	\$0.00
10/18/2012	3 vehicles Review, Approve & Signing - Letter to Vrsecky re:	PTR	0.4	\$0.00	\$0.00
10/18/2012	unprotected equity in 3 vehicles Met with Trustee to review case - no response from Atty/Debtor to 10/18 Letter re: possible offer for	ETR	0.2	\$0.00	\$0.00
11/7/2012	unprotected equity in 3 vehicles - Next Step?	PTR	0.3	\$0.00	\$0.00

	Met with Paralegal to review case - no response from Atty/Debtor to 10/18 Letter re: possible offer for unprotected equity in 3 vehicles - Dictation of Letter to Debtors regarding same - Auctioneer to				
11/7/2012	pick up vehicles to sell	ETR	0.3	\$0.00	\$0.00
	Transcription, Preparation, Review with Trustee and Mailing - Letter to Debtors re: unprotected equity in prop - no answer from atty/debtor to Trustee's				
11/8/2012	10/18 letter regarding same	PTR	0.4	\$0.00	\$0.00
	Review, Approve & Signing - Letter to Debtors re:				
11/8/2012	Unprotected Equity in Vehicles	ETR	0.2	\$0.00	\$0.00
	Telephone Call w/ Wayne Mendenhall - advised that when he went to pick up the 3 vehicles the debtor advised that they had forwarded a check to Trustee to Compromise the 3 vehicles - we told him to hold				
11/14/2012	off and we would see if we receive the check	PTR	0.3	\$0.00	\$0.00
	Break Out into Accordian Folder - Print Labels &				
11/20/2012	Separate Documents into appropriate folders	PTR	0.2	\$0.00	\$0.00
	Rec'd \$3,500.00 from Debtors as full payment to				
11/20/2012	Compromise 3 Vehicles - Receipted in CaseLink	PTR	0.3	\$0.00	\$0.00
	Review and Approval of Receipt of monies into				
11/20/2012	CaseLink	ETR	0.2	\$0.00	\$0.00
	Preparation, Review with Trustee, Service, and ECF				
11/21/2012	filing -- Notice of Assets	PTR	0.3	\$0.00	\$0.00
	Prep for Deposit / UPS out to Bank in New York, NY / Allocate monies to appropriate asset - Funds from				
11/21/2012	Debtors to Compromise 3 Vehicles	PTR	0.4	\$0.00	\$0.00
11/21/2012	Review and Approve Notification of Assets	ETR	0.2	\$0.00	\$0.00
	Rec'd Notice to File Claims - Put Creditor Bar Date on				
11/26/2012	Calendar with ToDo	PTR	0.2	\$0.00	\$0.00
	Rec'd Order Discharging Debtor - updated info in				
11/29/2012	matter	PTR	0.2	\$0.00	\$0.00
	Rec'd Notice of Tentative HRG on Motion to Approve Settlement - put No Protest DDLN on calendar with				
11/30/2012	ToDo	PTR	0.2	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
11/30/2012	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
11/30/2012	Statement	ETR	0.2	\$0.00	\$0.00
	Rec'd signed Order granting Motion to Approve				
12/20/2012	Settlement - updated info in matter	PTR	0.2	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
12/31/2012	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
12/31/2012	Statement	ETR	0.2	\$0.00	\$0.00
1/15/2013	Prep, review and filing via ECF - Qtrly Interim Report	PTR	0.5	\$0.00	\$0.00
1/15/2013	Review / Approve Qtrly Interim Report	ETR	0.2	\$0.00	\$0.00

	Balance / Review Monthly Bank Reconciliation w/				
1/31/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
1/31/2013	Statement	ETR	0.2	\$0.00	\$0.00
	Prep for 2/26 Creditor Bar Date - Print Claims				
	Register & Import 10 Claims into CaseLink, Review				
	for Acct #'s and Input into CaseLink - Determined No				
	Need for Trustee-Filed Claims, Sufficient Claims filed				
2/21/2013	by Creditors	PTR	0.8	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
2/28/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
2/28/2013	Statement	ETR	0.2	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
3/29/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
3/29/2013	Statement	ETR	0.2	\$0.00	\$0.00
	4/11/2013 Prep, review and filing via ECF - Qtrly Interim Report	PTR	0.5	\$0.00	\$0.00
	4/11/2013 Review / Approve Qtrly Interim Report	ETR	0.2	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
4/30/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
4/30/2013	Statement	ETR	0.2	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
5/31/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
5/31/2013	Statement	ETR	0.2	\$0.00	\$0.00
	SCANNED & Linked to Matter - Claim #10 for Capital				
6/19/2013	One	PTR	0.1	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
6/28/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
6/28/2013	Statement	ETR	0.2	\$0.00	\$0.00
	Import remaining claims, Reviewed Claims Register				
	/Determined Objections Needed on Several Claims -				
7/15/2013	Gave to Trustee for Final Review	PTR	1	\$0.00	\$0.00
	7/15/2013 Prep, review and filing via ECF - Qtrly Interim Report	PTR	0.5	\$0.00	\$0.00
	Reviewed Claims Register and 15 Claims -				
7/15/2013	Determined Objections needed on 4 Claims	ETR	0.7	\$0.00	\$0.00
7/15/2013	Review / Approve Qtrly Interim Report	ETR	0.2	\$0.00	\$0.00
	Preparation, Review with Trustee, Service, and ECF				
7/16/2013	filing - Obj to Claim #4 - American InfoSource	PTR	0.3	\$0.00	\$0.00
	Preparation, Review with Trustee, Service, and ECF				
7/16/2013	filing -- Obj to Claim #6 - Bank of America	PTR	0.3	\$0.00	\$0.00
	Preparation, Review with Trustee, Service, and ECF				
7/16/2013	filing -- Obj to Claim #10 - Capital One	PTR	0.3	\$0.00	\$0.00

	Preparation, Review with Trustee, Service, and ECF				
7/16/2013	filing -- Obj to Claim #14 - Portfolio Investments, II	PTR	0.3	\$0.00	\$0.00
	Preparation, Review with Trustee, Service, and ECF				
7/16/2013	filing -- Notice of Ttees Obj to Claims	PTR	0.3	\$0.00	\$0.00
	Review and Approval of Objection to 4 Claims &				
7/19/2013	Prop. Notice of Obj to Claims	ETR	0.5	\$0.00	\$0.00
	Rec'd Filed / Dated Notice of Ttee's Objections to				
7/22/2013	Claims - Put No Protest DDLN on Calendar with ToDo	PTR	0.2	\$0.00	\$0.00
	Preparation, Review with Trustee, Service, and ECF				
	filing - Cert of Service on Ttee's Objections to Claims;				
7/23/2013	Service of Objection & Dated Notice on 4 Creditors	PTR	0.5	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
7/31/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
7/31/2013	Statement	ETR	0.2	\$0.00	\$0.00
	Preparation, Review with Trustee and ECF Filing -				
8/23/2013	Prop Order on Ttee's Obj to Claims	PTR	0.5	\$0.00	\$0.00
	Review and Approve Prop Order on Ttee's Obj to				
8/26/2013	Claims	ETR	0.3	\$0.00	\$0.00
	Rec'd signed Order granting Ttee's Obj to Claims -				
	updated Claims in CaseLink to show correct				
8/27/2013	treatment	PTR	0.5	\$0.00	\$0.00
	Review of File for Final Docket Report, Claims				
	Register, Fee Billing Issues, Expense Billing Issues,				
	generally cleaning up loose ends before Preparation				
8/28/2013	of Final Report Documents	PTR	2.5	\$0.00	\$0.00
	Draft, Prep for Filing via ECF & Mailing to BA - Final				
	Report and Account; Schedule of Distribution; Final				
	Disbursement Checks; Preparation of Supplementary				
	Report; and other documents as may be required to				
8/28/2013	resolve and close estate	PTR	2.5	\$0.00	\$0.00
	Review and Mtg with Paralegal re: Final Report and				
	Account; Schedule of Distribution; disburse checks;				
	Preparation of supplementary Report; and other				
	documents as may be required to resolve and close				
8/28/2013	estate	ETR	0.8	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
8/31/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
8/31/2013	Statement	ETR	0.2	\$0.00	\$0.00
			27.5		

**Expense Worksheet****Period: 01/01/00 - 08/28/13****Trustee: Edwin H. Ferguson, Jr. (530160)**

**Case Number:** 12-51178  
**Case Type:** Assets  
**Petition Date:** 08/16/12

**Case Name:** WHIPKEY, ROBERT WAYNE  
**Judge:** Aron, Catharine R  
**341a Meeting:** 09/21/12 09:00

**Category: COPIES**

Date	Description	Hours/Unit	Rate	Total
07/24/13	Copy Final Report/Cks/Future Copies	50.00	\$0.250	\$12.50
07/24/13	Copies 8/12 - 8/13	215.00	\$0.250	\$53.75
<b>Total for category COPIES:</b>		<b>265.00</b>		<b>\$66.25</b>

**Category: POSTAGE**

Date	Description	Hours/Unit	Rate	Total
07/24/13	Mail Final Report to BA	1.00	\$2.150	\$2.15
07/24/13	Postage 8/12 - 12/12	6.00	\$0.450	\$2.70
07/24/13	Mail Creditor Cks/Letters	12.00	\$0.460	\$5.52
<b>Total for category POSTAGE:</b>		<b>19.00</b>		<b>\$10.37</b>

**Category: TRUSTEE BOND**

Date	Description	Hours/Unit	Rate	Total
04/12/13	Term - 3/1/13 - 3/1/14	1.00	\$6.130	\$6.13
<b>Total for category TRUSTEE BOND:</b>		<b>1.00</b>		<b>\$6.13</b>
<b>Total for case 12-51178:</b>				<b>\$82.75</b>

<b>Grand Total:</b>	<b>\$82.75</b>
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# Middle District of North Carolina

## Claims Register

12-51178 Robert Wayne Whipkey and Cheryl Ives Whipkey

**Bankruptcy Judge:** Catharine R. Aron

**Office:** Winston-Salem

**Trustee:** Edwin H. Ferguson Jr.

**Chapter:** 7

**Last Date to file claims:** 02/26/2013

**Last Date to file (Govt):**

<b>Creditor:</b> (785065625) Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	<b>Claim No:</b> 1 <i>Original Filed</i> <i>Date:</i> 11/29/2012 <i>Original Entered</i> <i>Date:</i> 11/29/2012	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>
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Amount	claimed:	\$5803.56	
Unsecured	claimed:	\$5803.56	

**History:**

<b>Details</b>	1-1	11/29/2012	Claim #1 filed by Discover Bank DB Servicing Corporation, Amount claimed: \$5803.56 (admin)
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**Description:**

**Remarks:** (1-1) Account Number (last 4 digits):1010

<b>Creditor:</b> (785012600) Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346	<b>Claim No:</b> 2 <i>Original Filed</i> <i>Date:</i> 12/05/2012 <i>Original Entered</i> <i>Date:</i> 12/05/2012	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Jamie Brown <i>Modified:</i>
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Amount	claimed:	\$8123.61	
Secured	claimed:	\$0.00	
Priority	claimed:	\$7431.91	

**History:**

<b>Details</b>	2-1	12/05/2012	Claim #2 filed by Internal Revenue Service, Amount claimed: \$8123.61 (Brown, Jamie )
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**Description:**

**Remarks:**

<b>Creditor:</b> (785069253) Dell Financial Services LLC c/o Resurgent Capital Services PO Box 10390 Greenville, SC 29603-0390	<b>Claim No:</b> 3 <i>Original Filed</i> <i>Date:</i> 12/05/2012 <i>Original Entered</i> <i>Date:</i> 12/05/2012	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>
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Amount	claimed:	\$4124.06	
Unsecured	claimed:	\$4124.06	

**History:**

<b>Details</b>	3-1	12/05/2012	Claim #3 filed by Dell Financial Services LLC, Amount claimed: \$4124.06 (admin)
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**Description:**

Remarks: (3-1) Account Number (last 4 digits):9306

**Creditor:** (785078871)  
 American InfoSource LP as agent for  
 Capital One Bank (USA), N.A.  
 PO Box 71083  
 Charlotte, NC 28272-1083

**Claim No: 4**  
*Original Filed*  
*Date: 12/24/2012*  
*Original Entered*  
*Date: 12/24/2012*

**Status:**  
*Filed by: CR*  
*Entered by: admin*  
*Modified:*

Amount	claimed:	\$1081.26	
Unsecured	claimed:	\$1081.26	

**History:**

<b>Details</b>	4-1	12/24/2012	Claim #4 filed by American InfoSource LP as agent for, Amount claimed: \$1081.26 (admin)
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**Description:**

Remarks: (4-1) Account Number (last 4 digits):2714

**Creditor:** (785083668)  
 Citibank, N.A.  
 c/o American InfoSource LP  
 POB 248840  
 Oklahoma City, OK 73124-8840

**Claim No: 5**  
*Original Filed*  
*Date: 01/07/2013*  
*Original Entered*  
*Date: 01/07/2013*

**Status:**  
*Filed by: CR*  
*Entered by: M. Glenn*  
*Modified:*

Amount	claimed:	\$421.82	
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**History:**

<b>Details</b>	5-1	01/07/2013	Claim #5 filed by Citibank, N.A., Amount claimed: \$421.82 (Glenn, M. )
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**Description:**

Remarks:

**Creditor:** (785085892)  
 The Bank of New York Mellon, et al  
 c/o Prober & Raphael, A Law  
 Corporation  
 P.O. Box 4365  
 Woodland Hills, CA 91365-4365

**Claim No: 6**  
*Original Filed*  
*Date: 01/11/2013*  
*Original Entered*  
*Date: 01/11/2013*

**Status:**  
*Filed by: CR*  
*Entered by: admin*  
*Modified:*

Amount	claimed:	\$38550.04	
Secured	claimed:	\$38550.04	

**History:**

<b>Details</b>	6-1	01/11/2013	Claim #6 filed by The Bank of New York Mellon, et al, Amount claimed: \$38550.04 (admin)
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**Description:**

Remarks: (6-1) Account Number (last 4 digits):0989

**Creditor:** (785097394)**Claim No: 7****Status:**

Ashley Funding Services LLC c/o Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	<i>Original Filed</i> Date: 02/05/2013 <i>Original Entered</i> Date: 02/05/2013	<i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>
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Amount	claimed:	\$36.91	
Unsecured	claimed:	\$36.91	

**History:**

Details 7-1 02/05/2013 Claim #7 filed by Ashley Funding Services LLC, Amount claimed: \$36.91 (admin)

**Description:**

Remarks: (7-1) Account Number (last 4 digits):5330

<b>Creditor:</b> (785097394) Ashley Funding Services LLC c/o Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	<b>Claim No:</b> 8 <i>Original Filed</i> Date: 02/05/2013 <i>Original Entered</i> Date: 02/05/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>
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Amount	claimed:	\$207.08	
Unsecured	claimed:	\$207.08	

**History:**

Details 8-1 02/05/2013 Claim #8 filed by Ashley Funding Services LLC, Amount claimed: \$207.08 (admin)

**Description:**

Remarks: (8-1) Account Number (last 4 digits):5590

<b>Creditor:</b> (785097394) Ashley Funding Services LLC c/o Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	<b>Claim No:</b> 9 <i>Original Filed</i> Date: 02/05/2013 <i>Original Entered</i> Date: 02/05/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>
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Amount	claimed:	\$91.37	
Unsecured	claimed:	\$91.37	

**History:**

Details 9-1 02/05/2013 Claim #9 filed by Ashley Funding Services LLC, Amount claimed: \$91.37 (admin)

**Description:**

Remarks: (9-1) Account Number (last 4 digits):5130

<b>Creditor:</b> (785097477) Capital One, N.A. c/o Bass & Associates, P.C. 3936 E. Ft. Lowell Rd, Suite #35200 Tucson, AZ 85712	<b>Claim No:</b> 10 <i>Original Filed</i> Date: 02/05/2013 <i>Original Entered</i> Date: 02/05/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>
Amount	claimed:	\$2492.59

Priority	claimed:	\$2492.59	
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**History:**

Details	10-1	02/05/2013	Claim #10 filed by Capital One, N.A., Amount claimed: \$2492.59 (admin)
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**Description:**

Remarks: (10-1) Account Number (last 4 digits):9040

**Creditor:** (785107807)  
eCAST Settlement Corporation,  
assignee  
of Chase Bank USA, N.A.  
POB 29262  
New York, NY 10087-9262

**Claim No: 11**  
*Original Filed*  
*Date:* 02/26/2013  
*Original Entered*  
*Date:* 02/26/2013

**Status:**  
*Filed by:* CR  
*Entered by:* Thomas Ambrose Lee, III  
*Modified:*

Amount	claimed:	\$1435.58	
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**History:**

Details	11-1	02/26/2013	Claim #11 filed by eCAST Settlement Corporation, assignee, Amount claimed: \$1435.58 (Lee, Thomas )
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**Description:** (11-1) CREDIT CARD DEBT

Remarks:

**Creditor:** (785107808)  
eCAST Settlement Corporation,  
assignee  
of Chase Bank USA, N.A.  
POB 29262  
New York, NY 10087-9262

**Claim No: 12**  
*Original Filed*  
*Date:* 02/26/2013  
*Original Entered*  
*Date:* 02/26/2013

**Status:**  
*Filed by:* CR  
*Entered by:* Thomas Ambrose Lee, III  
*Modified:*

Amount	claimed:	\$4455.34	
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**History:**

Details	12-1	02/26/2013	Claim #12 filed by eCAST Settlement Corporation, assignee, Amount claimed: \$4455.34 (Lee, Thomas )
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**Description:** (12-1) CREDIT CARD DEBT

Remarks:

**Creditor:** (785108076)  
Portfolio Investments II LLC  
c/o Recovery Management Systems  
Corp  
25 S.E. 2nd Avenue, Suite 1120  
Miami, FL 33131-1605

**Claim No: 13**  
*Original Filed*  
*Date:* 02/26/2013  
*Original Entered*  
*Date:* 02/26/2013

**Status:**  
*Filed by:* CR  
*Entered by:* admin  
*Modified:*

Amount	claimed:	\$805.53	
Unsecured	claimed:	\$805.53	

**History:**

Details	13-1	02/26/2013	Claim #13 filed by Portfolio Investments II LLC, Amount claimed: \$805.53 (admin)
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**Description:**

Remarks: (13-1) Account Number (last 4 digits):9870

<b>Creditor:</b> (785108076) Portfolio Investments II LLC c/o Recovery Management Systems Corp 25 S.E. 2nd Avenue, Suite 1120 Miami, FL 33131-1605	<b>Claim No: 14</b> <i>Original Filed</i> <i>Date: 02/26/2013</i> <i>Original Entered</i> <i>Date: 02/26/2013</i>	<b>Status:</b> <i>Filed by: CR</i> <i>Entered by: admin</i> <i>Modified:</i>
Amount claimed: \$1611.08		
Unsecured claimed: \$1611.08		

<b>History:</b>
Details 14-1 02/26/2013 Claim #14 filed by Portfolio Investments II LLC, Amount claimed: \$1611.08 (admin)
<b>Description:</b>
Remarks: (14-1) Account Number (last 4 digits):9870

<b>Creditor:</b> (785108076) Portfolio Investments II LLC c/o Recovery Management Systems Corp 25 S.E. 2nd Avenue, Suite 1120 Miami, FL 33131-1605	<b>Claim No: 15</b> <i>Original Filed</i> <i>Date: 02/26/2013</i> <i>Original Entered</i> <i>Date: 02/26/2013</i>	<b>Status:</b> <i>Filed by: CR</i> <i>Entered by: admin</i> <i>Modified:</i>
Amount claimed: \$988.13		
Unsecured claimed: \$988.13		
<b>History:</b>		
Details 15-1 02/26/2013 Claim #15 filed by Portfolio Investments II LLC, Amount claimed: \$988.13 (admin)		
<b>Description:</b>		
Remarks: (15-1) Account Number (last 4 digits):1710		

## Claims Register Summary

**Case Name:** Robert Wayne Whipkey and Cheryl Ives Whipkey

**Case Number:** 12-51178

**Chapter:** 7

**Date Filed:** 08/16/2012

**Total Number Of Claims:** 15

<b>Total Amount Claimed*</b>	\$70227.96
<b>Total Amount Allowed*</b>	

\*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	<b>Claimed</b>	<b>Allowed</b>
Secured	\$38550.04	
Priority	\$9924.50	
Administrative		